



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard – Lone Star Conference Room

Austin, TX 78758

Thursday, August 29, 2013 – 1:00 p.m.

1. Call to order
 2. July 25, 2013 meeting minutes
 3. Continuing facility operations, closure and accommodating displaced youth from facility closure
 4. Public Funds Investment Officer for the John C. Wende and Parrie Haynes Trust Funds
 5. Housing allowance designation for Chaplains
 6. FY 2014 Operating Budget
 7. Acknowledgment of gifts
 8. FY 2014 Annual Contract Plan, new and contract renewals exceeding \$500,000.00
 9. Ethics Audit
 10. Parole Audit
 11. Procurement Card Audit
 12. Authorization to shorten the term of the Agreement for Construction and Operation of Secure Post-Adjudication Juvenile Facility between the Taylor County Juvenile Board, Taylor County, Texas, and the Texas Juvenile Justice Department
 13. Repeal of 37 TAC Chapter 346, relating to funding formulas
 14. Adjourn
- Items may not necessarily be considered in the order in which they appear on the agenda.
 - Committee meetings may include a quorum of the Board in attendance.